BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Virginia Poultry Growers Cooperative, Inc.) AO 2011-22) Agenda Document No. 11-70

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on December 15, 2011, do hereby certify that the Commission decided by a vote of 6-0 to approve Agenda Document No. 11-70, Draft Advisory Opinion 2011-22.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

Dunber 16, 2011

Secretary and Clerk of the Commission